Nursing Home Administrators 05/09/2017 01:00 PM

861 Silver Lake Blvd., Cannon Building Second Floor Conference Room Dover, DE 19904

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STATE OF DELAWARE

BOARD OF EXAMINERS
OF NURSING HOME
ADMINISTRATORS

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AMENDED AGENDA

(Amended items are noted with an asterisk*)

I. Call to Order

II. Review and Approval of Minutes

A. Meeting Minutes – April 11, 2017

III. Unfinished Business

- A. Proposal to Deny Hearing Michael Baize 1:00 p.m.
- B. Review List of Crimes Substantially Related to the Board of Nursing Home Administrators
- C. Discussion on 2.6.3 of the Board's Rules and Regulations

IV. New Business

- A. Ratify Nursing Home AIT Applications
 - 1. Elizabeth Meredith
- B. Approval of Continuing Education Activities

- 1. Delaware Health and Social Services, "27th DHSS Nursing Leadership Conference", 4.5 hours
- 2. Delaware Health and Social Services, "Dementia Care for America's Heroes: Understanding Dementia & Developing Skills for Positive Outcome", 6 hours*
- C. Ratify Nursing Home Administrator Reciprocity Applications*
 - 1. Linda Murray-Davies

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date - July 11, 2017 at 1:00 p.m. in Conference Room B.

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.